

Tissue Banks and Pathology Tools Teleconference, June 15, 2004, 12:00pm EST – 1:00pm EST

## Tissue Banks and Pathology Tools Teleconference

Date, Time & Location:				
Attendees:	Washington University			
	Mark Watson			
	JPMC			
	John Gilbertson			
	Penn			
	David Fenstermacher			
	Thomas Jefferson			
	Jack London			
	Jniversity of Indiana			
	Susanne Ragg			
	lackson Laboratory			
	Carol Bult			
	Debbie Krupke			
	Case Western Reserve University			
	Bob Lanese			
	Paul Hardman			
	Joe Willis			
	Duke University			
	John Madden			
	NCI			
	Marianne Gonzalez for Julie Schneider			
	NCICB			
	Leslie Derr			
	BAH			
	Greg Eley			
	Mike Keller			
	Doug Tidquist			
	The main goal of the meeting was to discuss the Requirements Specification Survey and identify any issues that may have arisen with the document.			

## I. Requirements Specification Survey Document

Dartmouth, Jackson Lab and Thomas Jefferson have submitted their Requirements Specification Survey.

Greg Eley provided a brief overview of the caBIG forum. He also reviewed how to download the Requirements Specification Survey. You must have a login and password to post or participate in discussions. Please contact Leslie Derr (derrl@mail.nih.gov) if you need one.

The following issues were identified:

- Two separate databases to handle human vs animal specimens
  - Contains data links between them
  - Mouse models mapped to human for breast, brain and couple other cancers. Anatomy mapping ongoing.
- Feasibility of tightly coupling caTISSUE data models to specific data types
- Enforcement of data elements
- Metadata schema
- Survey non-participating Cancer Centers to generate a broader view of tissue banking needs
  - Some non-funded adopters and SPORE Centers complete the survey.

The level of new system development needs to be determined across Cancer Centers. Looking for objects and use cases between developers and adopters that may not have been thought of. This will aid in determining if the focus should be on the core system or on plug-ins.

Greg Eley will develop questions for WS to gauge interest in the caTISSUE core vs. caTISSUE modules to work with legacy systems. Leslie Derr will contact Mark Watson to discuss questions that will go in the questionnaire.

## **Cross Cutting Workspaces**

It was identified that TBPT WS needs to establish a line of communication with the Architecture and VCDE WS. John Gilbertson is the liaison to the VCDE WS.

Need for appropriate representative from VCDE WS to discuss CDEs to the TPBT WS.

 It was noted that the webcasts on EVS and caDSR are posted on the caBIG website for viewing

## **Meeting Schedule**

TBPT teleconferences are now scheduled for the first and third Tuesday of the month at 12 EST.

Try to make sure there is no overlap with other meetings

Send out agenda prior to the meeting to determine if it is needed

Other discussion items:		Face-to-face meeting will be scheduled for September based on feedback			
	fit require	<ul> <li>caBIG compatibility document to be distributed shortly. Tools can fit requirements but perhaps not caBIG principles. Can meet requirements</li> <li>Leslie Derr will communicate with the Training group to relay TBPT concerns.</li> <li>Rand report – Case Study of Human Tissue Repositories (ISBN 0-8330-3527-4)</li> <li>SPIN/caBIG meeting went well. Efforts are parallel and not competing. SPIN folks were excited about collaborating.</li> <li>Need Open source tools for de-identification. None known of. See Harvard or Indiana in the future.</li> </ul>			
	Next meeting July 6th				
Action Items:	Name Responsible	Action Item	Date Due	Notes	
Action Items:	Name Responsible Greg Eley	Action Item  Contact VCDE to discuss metadata schema around caTISSUE	Date Due	Notes	
Action Items:		Contact VCDE to discuss metadata schema around	Date Due	Notes	
Action Items:	Greg Eley	Contact VCDE to discuss metadata schema around caTISSUE  Extend survey to non-participating	Date Due	Notes	
Action Items:	Greg Eley Greg Eley	Contact VCDE to discuss metadata schema around caTISSUE  Extend survey to non-participating Cancer Centers  Draft Mini-survey to distribute to entire	Date Due	Notes	

Please list below and attach Meeting Materials and Agenda (if prepared separately):